Case 1:07-cv-08065-LTS-GWG Document 14

Filed 10/23/2007

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ORDER SETTING FORTH A PROCEDURE
FOR THE COORDINATION OF PRE-TRIAL PROCEEDINGS

STEVEN M. LEFF; RICHARD A. LEFF; RACHEL M. LEFF; NATIONAL SETTLEMENT AGENCY, :

Defendants.

INC.,

## WHEREFORE:

- 1. On September 21, 2007, the Honorable Laura Taylor Swain issued an Order Designating Relatedness and Setting Forth a Pre-Trial Coordination Schedule:
- 2. On October 11, 2007, counsel for plaintiffs and counsel for defendants Steven Leff and Richard Leff met and conferred in accordance with the above Order.

**NOW THEREFORE** the counsel in the above captioned actions agree as follows:

- 3. Counsel and pro se parties in each individual action shall establish, among themselves, separate pre-trial schedules, as may be ordered by the court, and shall not be bound by the pre-trial schedules entered into in the other actions;
- 4. All counsel and pro se parties in all actions shall make good faith efforts to confer with each other when noticing depositions in each individual action so as to avoid, to the extent possible, multiple depositions of the same party or third-party;
- 5. All counsel and pro se parties in all actions shall be entitled to attend and crossexamine at the deposition of any party or third-party in any of the actions, without prejudice to the right to re-notice that party or third-party for deposition, upon good cause shown;
- 6. All discovery material (including but not limited to subpoenas, interrogatories, document demands, requests for admission, responses thereto, and documents responsive thereto) served in one action shall be served upon all counsel and pro se parties in the other actions (by e-mail, U.S. mail, or overnight delivery);
- 7. Any ex parte applications for relief made by any plaintiff shall be served upon all other plaintiffs and any ex parte applications for relief made by any defendant shall be served upon all other defendants;

- 8. If additional cases, deemed related, are filed after the date of this order, counsel to this stipulation shall make good faith efforts to communicate with the parties to the new action in order to apprise them of what has occurred in these four related actions and to obtain their consent to this coordination order;
- 9. After making good faith efforts, counsel have been unable to agree upon what facts are and are not in dispute among plaintiffs, defendants, and between plaintiffs and defendants. This shall not preclude the parties in each individual action from stipulating to agreed facts among themselves.
- 10. This stipulation may be signed in any number of counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute a single stipulation. Facsimile signatures shall be deemed originals.

Dated: New York, New York October 19, 2007

> FELDMAN WEINSTEIN & SMITH LLP Attorneys to Plaintiff IndyMac Bank 07 cv 6865 (LTS)

By:

Eric Weinstein (EW 5423) David J. Galalis (DG 1654) Yong Hak Kim (of counsel) 420 Lexington Avenue, Ste. 2620 New York, NY 10170 (212) 869-7000

MORGAN, LEWIS & BOCKIUS LLP Attorneys to Plaintiff E\* Trade 07 cv 8065

By:

Lisa M. Campisi 101 Park Avenue New York, NY 10178 (212) 309-6178

CAHILL GORDON & REINDEL LLP Attorneys to Plaintiff ABN

07 cv 7657 02 TS)

Thomas J. Kayaler 80 Pine Street

New York, NY 10005 (212) 701-3406

MILLER & WRUBEL, P.C.

Attys to Plaintiff Lydian Private Bank 07 cv 8173

By:

By: '

Charles Richard Jacob, III 250 Park Avenue New York, NY 10177 (212) 336-3500

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Ву:

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MILLER & WRUBEL, P.C. Attys to Plaintiff Lydian Private Bank 07 cv 8173

By:

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By:

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By:

Larry Morrison 220 East 72nd Street, 25th Fl. New York, NY 10021 (212) 861-1224

KAUFMAN BORGEEST & RYAN LLP

Attorneys to Richard A. Leff All Actions

By:

Jonathan B. Bruno Michael Neri 99 Park Avenue, 19th Floor New York, NY 10016 (212) 980-9600

SO ORDERED:

Adura Taylor Swain United States District Judge DATED: 10 22 2007

Ву:	Attorneys to Defendant Steven N All Actions	
	Michael L. Soshnick 190 Willis Avenue, Ste 112 Mineola, NY 11501 (516) 294-1111	Larry Morrison 220 East 72nd Street, 25th Fl. New York, NY 10021 (212) 861-1224
	KAUFMAN BORGEEST & RYAN Attorneys to Richard A. Leff All Actions	LLP
Ву:	Jonathan B. Bruno Michael Neri 99 Park Avenue, 19th Floor New York, NY 10016 (212) 980-9600	_
	SO ORDERED:	DATED:  Laura Taylor Swain United States District Judge

	LAW OFFICE OF MICHAEL SOSHI Attorneys to Defendant Steven M. All Actions		Law Office of Lawrence Morrison Attorneys to Defendant Rachel M. Leff All Actions  Larry Morrison 220 East 72nd Street, 25th Fl. New York, NY 10021 (212) 861-1224	
Ву:	Michael L. Soshnick 190 Willis Avenue, Ste 112 Mineola, NY 11501 (516) 294-1111	Ву:		
Ву:	KAUFMAN BORGEEST & RYAN L Attorneys to Richard A. Leff All Actions  Jonathan B. Bruno Michael Neri 99 Park Avenue, 19th Floor New York, NY 10016 (212) 980-9600	ILP		
	SO ORDERED:	Laura Taylor United States D		DATED: